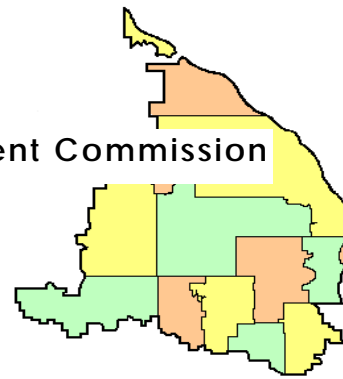


# Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened 2016, at 12:45 p.m. at Crystal City Hall, 4141 Douglas Drive, Crystal, MN. An agenda for the meeting follows. Agenda items are Commissions' website [www.shinglecreek.org](http://www.shinglecreek.org).

- SCWM 1. Call to Order
- SCWM a. Roll call.
- ✓ SC b. Approve agenda.\*
- ✓ WM c. Approve agenda.\*
- ✓ SC d. Approve minutes of last meeting.\*
- ✓ WM e. Approve minutes of last meeting.\*
- 2. Reports.
- ✓ SC a. Treasurer's Report.\*
- ✓ SC b. Approve claims.\*
  - 1) Additional claim – Jenny Schaust, WMWA Educator, \$190.83.
- ✓ WM c. Treasurer's Report.\*
- ✓ WM d. Approve claims.\*
- SCWM 3. Open forum.
- 4. Project Reviews.
- ✓ SC a. SC2016-01 Vicksburg Lane, Plymouth.\*
- SCWM b. Light Rail Transit Open Houses and Public Hearings.\*
- 5. Water Quality.
- ✓ SC a. Approve Brooklyn Center Cost-Share Final Reimbursement.\*
- SC b. Bass Lake TMDL.\*
- SCWM c. Metropolitan Council 2040 Water Resources Policy Plan.\*
- 6. Watershed Management Plan.
- ✓ SCWM a. Status of 2015 Work Plan.\*
- ✓ SCWM b. Draft 2016 Work Plan.\*
- SCWM 7. Education and Public Outreach.\*
- ✓ SCWM a. Water Quality Education Grant Application.\*
- SCWM b. WMWA Update.\*\*
  - 1) Next meeting - 8:30 a.m., Tuesday, February 9, 2016, Plymouth City Hall.
- SCWM c. Website Update.
- ✓ SC d. Freshwater Road Salt Symposium - Request for Support.\*
- ✓ SCWM e. Clean Water Minnesota – Request for Support.\*
- SCWM f. Recap 2015 NEMO activities.\*
- SCWM g. Monarch Butterfly Plant List.\*
- SCWM g. Raingarden workshops. Champlin – May 12; Plymouth late April or early May.
- 8. Grant Opportunities and Updates.\*
- SC a. Becker Park Infiltration Project.

- SC b. [Connections at Shingle Creek.](#)  
<http://post.mnsun.com/2016/01/06/work-continuing-to-connect-trail-along-shingle-creek-between-brooklyn/>
- SC c. [Public Art Reaeration Project.](#)
- SCWM d. Iron/Biochar Enhanced Sand Filter Project.
- SC e. [Twin Lake Carp Management.](#)
- 9. Communications.
  - SCWM a. Communications Log.\*
  - SC b. Crystal LRT Station Area Planning Meeting.\*
- 10. Other business.
  - √ SCWM a. Selection of Nominating Committee. Election of officers will occur at February meeting.
  - SC b. [Commissioner Opat will attend the February 11, 2016 meeting.](#)
- √ SCWM 11. Adjournment.

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\* In meeting packet or emailed    \*\* Available at meeting    \*\*\*Previously transmitted    \*\*\*\* Available on website    √ Item requires action